

No. SENX 016/2023

November 10, 2023

Subject: Notification of the Appointment the Executive director and Change in the Chief Financial Officer (CFO)

To: President, The Stock Exchange of Thailand

SEN X Public Company Limited (“**The Company**”) would like to inform that the Board of Directors Meeting of the Company No. 5/2023, held on November 10, 2023, has resolved approval to appoint Mr. Chinnapan Treetipchumsiri as Executive Director and Chief Financial Officer (CFO) to instead of Ms. Suporn Treewichayapong, who resigned from the both position due to other missions, unable to perform duties fully.

The Company's Executive Committee, consists of 4 people as follows:

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| 1) Ms. Kessara Thanyalakpark | Chairman of the Executive Director |
| 2) Mrs. Wannipa Wuthiwatana | Executive Director |
| 3) Mrs. Suphin Mechuchep | Executive Director |
| 4) Mr. Chinnapan Treetipchumsiri | Executive Director |

The appointment is effective from November 13, 2023 onwards.

Please be informed accordingly.

Sincerely yours,

- *Mrs. Wannipa Wuthiwatana* -

Director

Authorized Person to Disclose Information